## TOWN OF HAUGHTON COUNCIL MEETING

AUGUST 9TH, 2022

THE COUNCIL MEETING WAS HELD AT THE HAUGHTON TOWN HALL ON TUESDAY, AUGUST 9<sup>TH</sup>, 2022 AT 6:00 P.M.

COUNCIL MEMBERS PRESENT WERE DOUG ADAMS, CARLTON ANDERSON, BUCK MCGEE, COLBY ISOM, & PHILLIP SMITH.

THE MEETING WAS PRESIDED OVER BY MAYOR GASPARD

NEIL ERWIN, TOWN ATTORNEY, WAS PRESENT.

THE MEETING WAS OPENED WITH PRAYER BY PHILLIP SMITH AND THE PLEDGE OF ALLEGIANCE WAS LED BY COLBY ISOM.

THERE WERE SEVERAL CITIZENS PRESENT.

A MOTION WAS MADE BY BUCK MCGEE TO APPROVE THE COUNCIL MEETING MINUTES OF JULY, 2022. SECONDED BY PHILLIP SMITH. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE. MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN:0

A MOTION WAS MADE BY PHILLIP SMITH TO ACCEPT THE BUDGETED FINANCIAL STATEMENT FROM JUNE 2022. SECONDED BY CARLTON ANDERSON. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE. MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

THE COUNCIL UNANIMOUSLY VOTED TO ACCEPT THE FINANCIAL STATEMENT FOR JULY.

THE COUNCIL WAS PRESENTED WITH THE 2021 AUDIT REPORT. TRAVIS MOOREHART PRESENTED THE REVIEW. THE 2021 AUDIT SHOWED ZERO FINDINGS AND THE SINGLE AUDIT ALSO SHOWED ZERO FINDINGS.

A MOTION WAS MADE BY BUCK MCGEE TO ACCEPT RESOLUTION 7 OF 2022 – A MORATORIUM FOR 6 MONTHS SUBJECT TO RENEWAL THAT WOULD LIMIT NEW SUBDIVISIONS FROM HAVING LOTS SMALLER THAN 140' X 70' AND NO LESS THAN 9,800 SQ. FEET.

CHIEF HOLLAND GAVE THE FIRE DEPARTMENT REPORT. HE STATED THE NUMBER OF RESPONSES WAS 53. A GENERATOR FIRE WAS EXTINGUISHED BY PERSONNEL. A RESIDENTIAL FIRE WAS EXTINGUISHED BY PERSONNEL. AND A STRUCTURAL FIRE WAS EXTINGUISHED WITH MUTUAL AID WITH BPFDD1. ALL APPARATUSES ARE IN SERVICE. DAILY TRAINING CONTINUES FOR FULL-TIME PERSONNEL. PERSONNEL IS CURRENTLY CONDUCTING ANNUAL PRE-PLAN REVIEWS.

CHIEF GIBSON GAVE THE POLICE DEPARTMENT REPORT. HE STATED THE NUMBER OF CITATIONS WAS 115 AND THE NUMBER OF SERVICE CALLS WAS 114. HE INTRODUCED A NEW POLICE OFFICER, BRAD NELSON. HE ALSO STATED THAT CURRENT PART-TIME JOBS FOR OFFICERS WERE: BFCU, 1<sup>ST</sup> BAPTIST CHURCH, TRAFFIC CONTROL FOR SCHOOLS AT LA HWY 3227/N. HAZEL, MORNING AND AFTERNOON.

PUBLIC WORKS DIRECTOR JACKY HICKS GAVE THE PUBLIC WORKS REPORT. HE STATED THAT 9 NEW CUSTOMERS RECEIVED METERS. A 2" WATER MAIN WAS REPAIRED AT 202 S. FOSTER. THEY ALSO REPAIRED A CHLORINE SERVICE LINE AT WELL 2. CONSTRUCTION AT THE SEWER PLANT CONTINUES. MAINTENANCE MOWED AND WEEDED AT THE PLANT, LIFT STATIONS, WELLS, RIGHT AWAYS AND THE PARK. THEY SPRAYED WEED KILLER IN THE DITCHES AND ON OVEOVERGROWTH.

MPC DIRECTOR SAM MARSIGLIA STATED THAT HE IS WORKING ON A FUTURE LAND USE POLICY ON THE SIZE OF HOMES.

REALTOR MELANIE FOSTER SPOKE ABOUT LEGACY POINTE AND THE SMALL YARDS LIMITING THE POTENTIAL BUYERS. SHE ALSO MENTIONED THE SIZE OF HOMES IS LIMITING BUYERS.

JEREMY WITH MML&H STATED THAT HE ESTIMATED THE COMPLETION OF THE PLANT TO BE OCTOBER 1ST.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

MISTY PEE, TOWN CLERK

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KIM GASPARD, MAYOR